

Agenda

City Council

Extended Study Session

MONDAY
June 23, 2003

6:00 – 10:00 p.m.
Council Conference Room

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1. Executive Session

(a) Property disposition (*approximately 15 minutes*)

(b) Potential litigation (*approximately 15 minutes*)

2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic.

3. Study Session

(a) Council new initiatives (*no packet materials*)

(b) City Manager's Report

(1) Bellevue Family 4th Celebration at the
Downtown Park

PARK
Patrick Foran

3-1

(c) Purchase and Sale Agreement and Lease Agreement
for the current City Hall site

PCD
Matt Terry

3-2

*(Staff requests Council concurrence to proceed to
public hearing on June 30, 2003 and scheduled
Council action July 28, 2003)*

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



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(d) Finance/Human Resources System Replacement Project	ITD Toni Cramer/ Cathy Johnson	<u>3-5</u>
<i>(Council action on proposed Resolution to acquire/implement the system and Ordinance authorizing the staffing plan and expenditure of remaining Capital Investment Program project budget are scheduled for June 30, 2003)</i>		
(e) Solid Waste contract	UTIL Lloyd Warren	<u>3-19</u>
<i>(Staff requests Council direction on selection process for solid waste services provider. Council action to award the solid waste contract is scheduled for August 4, 2003. The new contract will take effect on April 1, 2004.)</i>		
(f) Regional Issues <i>(materials provided under separate packet)</i>	CMO Diane Carlson	<u>3-38</u>
(g) Land Use Code Amendment (LUCA) on essential public facilities <i>(defined in Growth Management Act as difficult to site facilities like airports, state education facilities, state/regional transportation facilities, solid waste handling facilities, and in-patient facilities)</i>	PCD Kate Berens	<u>3-39</u>
<i>(Staff requests Council direction to schedule this proposed LUCA for action on July 7 Regular Session agenda)</i>		
(h) 2003 Clear & Grade Code Amendment	PCD Kate Berens	<u>3-65</u>
<i>(Staff requests Council direction to schedule this proposed Code Amendment for action on July 7 Regular Session agenda)</i>		

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4. Discussion of upcoming items

- (a) * Application of **T-MOBILE (formerly VoiceStream)** requesting conditional use approval to replace a 68-foot transmission pole with a 90-foot pole topped by three T-Mobile antennas collocated above existing AT&T antenna at the power substation near the corner of 156th Ave and SE 16th, File No. 01-119261

HE
Wick Dufford/
Kate Berens

4-1

(Council action is scheduled for July 7, 2003.)

This is a Process III Application because the site is located in the East Bellevue Community Council (EBCC) area. Under Process III, the Hearing Examiner provides a written recommendation to Council, which is the decision body. Should Council approve the application, the matter will be heard by the EBCC. Should Council deny the application, the decision is appealable to Superior Court.

This matter was previously before the Council on March 17, 2003 at which time it was remanded to the Hearing Examiner for consideration of additional information that became available after the Hearing Examiner issued his recommendation. Upon consideration of that additional testimony, the Hearing Examiner issued a Revised Recommendation to approve the Conditional Use Permit subject to conditions. There were no appeals of the Revised Recommendation.)

*** Quasi-judicial matters are those in which the Councilmembers sit as “judges” to decide issues involving specifically-identified property or other rights between individuals or parties. This is as opposed to the Council’s usual role of acting in a legislative or policy-making capacity.**

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